

Dear Sir/Madam,

You are summoned to an Extraordinary Meeting of the **COUNCIL** which will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **TUESDAY, 25th JUNE 2013 at 7.15 p.m.**

Yours faithfully,

Town Clerk.

AGENDA

1. **NOTICE OF MEETING**

Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

3. **MEMBERS' DISPENSATION**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

4. **DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear in the agenda in which you may have an interest.

... 5. **STATEMENT OF ACCOUNTS 2012/13**

To consider the attached report from the Finance Manager and approve the Statement of Accounts for 2012/13.

... 6. **ANNUAL GOVERNANCE STATEMENT 2012/13**

To consider the attached report from the Corporate Management Team and approve the Annual Governance Statement 2012/13.